

LIMITED LIABILITY PARTNERSHIP "TUHA TREJD"

BIN 120340016338

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TUHA TREJD"                                                         |
| Address           | East kazakhstan region, Ust-Kamenogorsk G.A.,<br>G.Ust-Kamenogorsk, Street Voroshilova, 4, Apt 53a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | 41201 - Construction of residential buildings                                                      |
| Officer           | <a href="#">Zhetpisbaj Zharashan</a> · Officer                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 19/03/2012                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |
| Dissolution date  | 09/10/2024                                                                                         |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 29/07/2019                      |
| Procurement     | Contracts concluded: 114 · total value 58,850,346 ₸ · customers: 48 · latest contract: 28/11/2020 |
| Counterparties  | Identified counterparties: 48                                                                     |
| Registry events | Recorded registry events: 5 · latest event: 01/10/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2019                 | 2020              | 2021               |
|-------------------|----------------------|-------------------|--------------------|
| Estimated revenue | 39,244,202<br>1330 % | 39,396,288<br>0 % | 5,245,696<br>-87 % |
| Tax payments      | 632,971<br>1330 %    | 635,424<br>0 %    | 84,608<br>-87 %    |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.